

# OSHPD Office of Statewide Health Planning and Development

## Healthcare Workforce Development Division

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## NOTICE OF PUBLIC MEETING

### CALIFORNIA HEALTHCARE WORKFORCE POLICY COMMISSION (CHWPC)

#### Members of the Commission

William W. Henning, DO, **Chair**  
 Elizabeth Dolezal, **Vice Chair**  
 Jasmeet K. Bains, MD  
 Sandra Baker, DNP, RN, CNE, ANES  
 Rosslynn S. Byous, DPA, PA-C  
 Katherine Flores, MD  
 Carol Jong, PhD, RD  
 Catherine Kennedy, RN  
 Angelica Millan, DNP, RN FAAN  
 Cathryn Nation, MD  
 Joseph Provenzano, DO  
 Deanna Stover, PhD, RN  
 Debra Sung, PT

#### Family Medicine/Primary Care Residency (FM/PCR) Funding Meeting

#### Date:

November 28-29, 2017

#### Location:

Embassy Suites by Hilton Anaheim-North  
 3100 E Frontera St.  
 Anaheim, CA 92806

**November 28, 2017****1:00 p.m. - 5:00 p.m.****and****November 29, 2017****8:30 a.m. - 4:30 p.m.**

OSHPD Director  
 Robert P. David

Executive Secretary  
 Stacie S. Walker

*Action may be taken on  
 any item listed on the  
 agenda*

### AGENDA

Item	Subject	Facilitator
1.	<b>Call to Order</b>	William Henning, DO
2.	<b>Oath of Office – New Commissioners</b>	Robert P. David
3.	<b>Introduction of CHWPC Members and Statements of Recusal</b>	Members
4.	<b>Chair's Remarks</b>	William Henning, DO
5.	<b>OSHPD Director's Report</b>	Robert P. David
6.	<a href="#"><u>Executive Secretary's Report</u></a>	Stacie S. Walker
7.	<a href="#"><u>Approval of May 25, 2017 Minutes</u></a> <b>Action Item</b> <b>Public Comment</b>	William Henning, DO
8.	<a href="#"><u>Correspondence</u></a>	Melissa Omand
9.	<a href="#"><u>Song-Brown Program Education</u></a> History of the Commission and overview of application criteria. <b>Information Item</b>	Stacie S. Walker

Item	Subject	Facilitator
10.	<a href="#">Teaching Health Center PCR Slots Funding Discussion</a> Commissioners will discuss and decide on the allocation of funding for applicants.  <b>Action Item</b> <b>Public Comment</b>	Melissa Omand
11.	<a href="#">Existing PCR Slots Funding Discussion</a> Commissioners will discuss and decide on the allocation of funding for applicants.  <b>Action Item</b> <b>Public Comment</b>	Stacie S. Walker
12.	<a href="#">New PCR Programs Funding Discussion</a> Commissioners will discuss and decide on the allocation of funding for applicants.  <b>Action Item</b> <b>Public Comment</b>	Melissa Omand
13.	<a href="#">PCR Expansion Slots Funding Discussion</a> Commissioners will discuss and decide on the allocation of funding for applicants.  <b>Action Item</b> <b>Public Comment</b>	Stacie S. Walker
14.	<a href="#">Parallels in Science Education and Physician Shortages</a> Research focused on parallels between secondary education AP science enrollment and physician shortages.  <b>Information Item</b>	Ross Lallian
15.	<b>FM/PCR Pipeline Presentations</b> The following residency programs will present on their pipeline programs: <ul style="list-style-type: none"> <li>• Contra Costa Family Medicine</li> <li>• University of California, San Francisco Obstetrics/Gynecology</li> <li>• San Joaquin General Hospital Internal Medicine</li> </ul> <b>Information Item</b>	William Henning, DO
16.	<b>Song-Brown Future Direction</b> Commissioners will discuss and decide on future direction of Commission to ensure alignment with statute.  <b>Action Item</b> <b>Public Comment</b>	William Henning, DO
17.	<b>General Public Comment</b>	William Henning, DO
18.	<b>Future Agenda Items</b>	William Henning, DO
19.	<b>Adjourn Meeting</b>	William Henning, DO

Every effort will be made to address each agenda item in the order listed; however, the agenda order is tentative and subject to change without prior notice and agenda items may be heard on either day. . A 30-minute to one-hour lunch may be taken sometime during each day.

Song-Brown Meeting Materials will be available as developed via the OSHPD website at:  
<https://oshpd.ca.gov/Public-Meetings.html#CHWPC>

Pursuant to the Americans with Disabilities Act, reasonable accommodation requests may be directed at least five (5) working days in advance of this event to Tyfany Frazier at (916) 326-3754 or [SongBrown@oshpd.ca.gov](mailto:SongBrown@oshpd.ca.gov).